



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XN58F2LZ**

*Received for filing in Electronic Format on the: 26/08/2008*

*Company Name:* **GUPTA CONSULTANCY LIMITED**

*Company Number:* **05495993**

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### *Company Details*

*Period Ending:* **30/06/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**8512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37-39 DURLEY DEAN  
ROAD  
SELYOAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6SA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DR VINOD GUPTA**

*Address:* **37-39 DURLEY DEAN ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6SA**

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*Director 1 :*

*Name:* **DR DEV KISHAN GUPTA**

*Address:* **37-39 DURLEY DEAN ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B29 6SA**

*Date of Birth:*

**04/01/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DOCTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 30/06/2008**

*Name:*

**VINOD GUPTA**

*Address:*

**37-39 DURLEY DEAN ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6SA**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 30/06/2008**

*Name:*

**DEV KISHAN GUPTA**

*Address:*

**37-39 DURLEY DEAN ROAD  
SELLY OAK  
BIRMINGHAM  
WEST MIDLANDS  
B29 6SA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2008**

*Authenticated:* **Yes (E/W)**